

**Nonpublic Session Minutes
Milton, NH Board of Selectmen**

Date: March 11th, 2022

SCANNED
3-22-22

Members Present: Claudine Burnham, Chair
 Matthew Morrill, Vice Chair
 Humphrey Williams

Motion to enter Nonpublic Session made by **M.Morrill** seconded by **H.Williams**.

Specific Statutory Reason cited as foundation for the nonpublic session:

- RSA 91-A:3, II (a)** *The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, **unless** the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request be granted.*
- RSA 91-A:3, II(b)** *The hiring of any person as a public employee.*
- RSA 91-A:3, II(c)** *Matters which, if discussed in public, would likely affect adversely the reputation of any person, **other than a member of this board**, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.*
- RSA 91-A:3 II(d)** *Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.*
- RSA 91-A:3 II(e)** *Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against this board or any subdivision thereof, or by or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled.*
- RSA 91-A:3 II(f)** *Consideration or negotiation applications by the adult parole board under RSA 651-A*
- RSA 91-A:3 II(g)** *Consideration or negotiation of security related issues bearing on the immediate safety of security personnel*
- RSA 91-A:3 II(h)** *Consideration or negotiation of applications by the business finance authority under RSA 162-A:7-10 and 162-A:13*
- RSA 91-A:3 II(i)** *Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life.*
- RSA 91-A:3,II (L)** *Consideration of legal advice provided by legal counsel, either in writing or orally, to one or more members of the public body, even where legal counsel is not present.*

Roll Call vote to enter nonpublic session:

Claudine Burnham, Chair	_____X_____
Matthew Morrill, Vice Chair	_____X_____
Humphrey Williams	_____X_____

Entered nonpublic session at 5:30PM.

Other persons present during nonpublic session: Brittney Leach-Campbell & John Gagner

Description of matters discussed, and final decisions made:

Informed John Gagner what his salary is as the new Town Clerk/Tax Collector.

Note: Under RSA 91-A:3, III *Minutes of proceedings in nonpublic sessions shall be kept and the record of all actions shall be promptly made available for public inspection, except as provided in this section. Minutes and decisions reached in nonpublic session shall be publicly disclosed within 72 hours of the meeting, unless, by recorded vote of 2/3 of the members present, it is determined that divulgence of the information likely would affect adversely the reputation of any person **other than a member of this board**, or render the proposed action of the board ineffective, or pertain to terrorism. In the event of such circumstances, information may be withheld until, in the opinion of the majority of members, the aforesaid circumstances no longer apply.*

Motion to leave nonpublic session @ 5:35pm made by M.Morrill seconded by H.Williams.

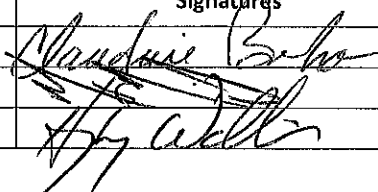
Public session reconvened: N/A

Motion made to seal these minutes: N/A

Roll Call to end Non-Public Session:	Claudine Burnham, Chair	_____X_____
	Matthew Morrill, Vice Chair	_____X_____
	Humphrey Williams	_____X_____

Motion: Passed.

These minutes recorded by: Brittney Leach-Campbell, Finance

BOARD MEMBER	PARTICIPATION			APPROVED ON:			
	Physically Present	Attending Remotely	Absent	YES	NO	ABSTAIN	Signatures
Claudine Burnham, Chair	X						
Matthew Morrill, Vice Chair	X						
Humphrey Williams	X			X			